

AT A SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MONTGOMERY, VIRGINIA HELD ON THE 19th DAY OF NOVEMBER 2008, AT 6:00 P.M. IN THE MULTI-PURPOSE ROOM, FIRST FLOOR, MONTGOMERY COUNTY GOVERNMENT CENTER, 755 ROANOKE STREET, CHRISTIANSBURG, VIRGINIA:

PRESENT:	Annette S. Perkins	-Chair
	Doug Marrs	-Vice Chair
	Mary W. Biggs	-Supervisors
	William H. Brown	
	Gary D. Creed	
	John A. Muffo	
	James D. Politis	
	B. Clayton Goodman, III	-County Administrator
	Martin M. McMahon	-County Attorney
	Ruth L. Richey	-Public Information Officer
	Vickie L. Swinney	-Secretary, Board of Supervisors
	Ralph Smith	-State Senator
	James M. Shuler	-State Delegate
	David A. Nutter	-State Delegate

WELCOME

Chair Annette Perkins, Montgomery County Board of Supervisors, welcomed the State Legislators, the Blacksburg Town Council, Christiansburg Town Council, Constitutional Officers, and representatives from the Department of Social Services and the Montgomery County Extension Office. The purpose of the joint meeting was to hold discussions with State Legislators regarding 2009 legislative priorities.

INTO WORK SESSION

On a motion by William H. Brown, seconded by James D. Politis and carried unanimously,

BE IT RESOLVED, The Board of Supervisors hereby enters into Work Session for the purpose of discussing the following:

1. Legislative Priorities for 2009

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>
Gary D. Creed	None
John A. Muffo	
Doug Marrs	
James D. Politis	
Mary W. Biggs	
William H. Brown	
Annette S. Perkins	

OUT OF WORK SESSION

On a motion by John A. Muffo, seconded by James D. Politis and carried unanimously,

BE IT RESOLVED, The Board of Supervisors ends the Work Session to return to Regular Session.

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>
John A. Muffo	None
Doug Marrs	
James D. Politis	
Mary W. Biggs	
William H. Brown	
Gary D. Creed	
Annette S. Perkins	

ADJOURNMENT

On a motion by John A. Muffo, seconded Doug Marrs and carried unanimously, the Board adjourned to Monday, November 24, 2008 at 6:00 p.m.

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>
John A. Muffo	None
Doug Marrs	
James D. Politis	
Mary W. Biggs	
William H. Brown	
Gary D. Creed	
Annette S. Perkins	

The meeting adjourned at 8:20 p.m.

APPROVED: _____	ATTESTED: _____
Annette S. Perkins	B. Clayton Goodman, III
Chair	County Administrator